

Executive Board Meeting 22-04
Wednesday, July 6, 2022 @ 10:30am
Remote Meeting, Microsoft Teams

This meeting was done remotely through Microsoft Teams, due to unusual circumstance laid out by the response to COVID19

Called to Order 10:34am

Present Chui, Dawdy, German, Mannat, Prakhar, Singh, Wang, Wong

Late

Absent

Others Present J. McGowan (GM), V. Scott (Recording Secretary), M. Wooder (MCD), Justin Phung (AVP (Services)), Kyobin Hwang (Spark Director), Jacob Howran (EFRT Director)

1. Adopt Agenda

Moved by German, **seconded** by Wong to adopt the agenda, as presented.

Motion Passes

2. Adopt Minutes

Moved by Wong, **seconded** by German to adopt the minutes from Executive Board meetings 22-01 – May 31, 2022 and 22-02 – June 8, 2022, as circulated.

Motion Passes

3. EFRT Report – Jacob Howran presented

- Howran summarized the report.

4. Spark Report – Kyobin Hwang presented

- Hwang summarized the report.

Questions

- Singh stated that perhaps the Compass Space could be used for the scavenger hunt as it's relatively nearby to SSC.
- Wooder thanked Hwang for the update. He suggested talking to Campus Events for help with planning the formal as the Director would be useful with conceptualizing and event planning. Wooder also suggested utilizing the formal and using it for promo and do a give-away.

- Scott suggested utilizing a table outside of Compass in MUSC, and to let her or German know if they need further help.
- German thanked Hwang for the report. They suggested talking to MUSC Admin about setting up a table in MUSC.

5. Close MSU Seat on Sponsorship & Donations Committee

Moved by Singh, **seconded** by Wong to postpone the motion to EB 22-05.

Motion Passes

6. Operating Policy – Food Collective Centre

Moved by German, **seconded** by Wong that the Executive Board approve the proposed changes to **Operating Policy – Food Collective Centre**, as circulated.

- German went over the memo with the Board.
- Singh felt that the changes were reasonable.

Vote on Motion

Motion Passes

7. Proposed Job Description – Community Fridge Liaison

Moved by German, **seconded** by Wong that the Executive Board approve the creation of the FCC Community Fridge Liaison job description, as circulated.

- German went over the memo with the Board.
- Singh stated that the original proposal was for the position to be paid, but it's been brought forward as volunteer. They asked German to explain.
- German stated that in an ideal world the MSU would love for execs to be paid, but that it's not feasible or reasonable for the MSU at this point.

Vote on Motion

Motion Passes

8. Closed Session

Moved by Wong, **seconded** by Sing to move into Closed Session.

Motion Passes

9. Return to Open Session

Service Review Selection

- Phung went over the selections with the Board.
- Wooder stated that he was happy to help as the review process has a lot of backend work.
- Singh stated that they were looking forward to the results from the reviews and let Phung know to reach out to Scott and German as go-to's as well as Wooder and themselves.

10. Information and Questions

- Wooder announced that the MSU Golf Tournament came back on June 23 with McGowan's team winning and bringing the cup back to the MSU office. He stated that they raised over \$5,000 in support of the MSU's Child Care Centre. Wooder announced that there is more content coming out about Mac this summer and that the MSU is continuing to have an engagement series about off campus.
- German asked everyone to please share any graphics they see on the MSU Instagram account as reposting helps with outreach. German announced that they've finally hired a PCC Director, and that the yearplan deadline for them will be July 31.

11. Adjournment and Time of Next Meeting

Time of Next Meeting:

Wednesday, July 20, 2022

10:30am

Microsoft Teams

Moved by Sim, **seconded** by Wong that the Executive Board meeting be adjourned.

Passed by General Consent

Adjourned at 11:57am

/vs